



PROPERTY COMMITTEE AGENDA
 Room 700, Law and Justice Center
Thursday, February 6, 2003

3:00 P.M.

1. Roll Call.
2. Chairman's Approval of Minutes – January 9, 2003
3. Departmental Matters:
 - A. Jack Moody, Facilities Management
 - 1) Items to be presented for Action:
 - a) Request Approval of Office Layout Plans for Future Offices at Government Center: Mr. Gene Asbury and Mr. Paul Young, Young Architects
 - b) Request Approval of Emergency Appropriation Ordinance to Fund Emergency Replacement of McBarnes Memorial Building Steam Boiler 1
 - 1) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2002 Combined Annual Appropriation and Budget Ordinance 2-5
 - 2) Request Approval of an Emergency Appropriation Ordinance Amending the McLean County Fiscal Year 2003 Combined Annual Appropriation and Budget Ordinance 6-8
 - c) Status Report of Current Use of McBarnes Memorial Building 9-51
 - 2) Items to be presented for Information:
 - a) Status Report Replacement of Exterior Envelope Project at the McLean County Health Department Building 52-53
 - b) Report on County Property on Route 9 East 54-71
 - c) Report on Annual County Utilities Cost Summary Report for 2002 54-71
 - d) General Report
 - e) Other

C. William Wasson, Parks and Recreation

1) Items to be presented for Action:

- a) Request Approval of Ordinance Adopting and Enacting Rules and Regulations Pertaining to the Public Use of all County Parks and Recreational Areas

72-82

2) Items to be presented for Information:

- a) General Report
- b) Other

E. John Zeunik, County Administrator

1) Items to be presented for Information:

- a) General Report
- b) Other

4. Other Business and Communications.

5. Recommend Payment of Bills and Transfers, if any, to County Board.

6. Adjournment.